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**SEM Holdings Limited**  
**澳達控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9929)**

**CHANGE OF COMPANY SECRETARY  
AND  
AUTHORISED REPRESENTATIVE**

**RESIGNATION OF COMPANY SECRETARY AND AUTHORISED  
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of SEM Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that Ms. Yim Ka Wing (“**Ms. Yim**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 13 February 2025 and has ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) upon her resignation.

Ms. Yim has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation and cessation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED  
REPRESENTATIVE**

The Board is pleased to announce that Mr. Wan Ying Pang (“**Mr. Wan**”) has been appointed as the Company Secretary and the Authorised Representative under Rule 3.05 of the Listing Rules in replacement of Ms. Yim with effect from 13 February 2025.

Below is the biographical information of Mr. Wan:

Mr. Wan is our financial controller since December 2022. He is currently responsible for managing and overseeing the financial operation of the Group. Mr. Wan obtained the degree of bachelor of accounting and finance from the Hong Kong Polytechnic University in 2019. Mr. Wan has over 5 years of working experiences in financial management, auditing and financial due diligence. Mr. Wan served in two of the big four international accounting firms in Hong Kong from 2019 to 2022. Mr. Wan has been a member of the Hong Kong Institute of Certified Public Accountants since March 2023.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Yim to the Company during her term of service and to express its warm welcome to Mr. Wan on his appointment.

By Order of the Board  
**SEM Holdings Limited**  
**Wan Man Keung**  
*Chairman and Chief Executive Officer*

Hong Kong, 13 February 2025

*As of the date of this announcement, the Board comprises Mr. Wan Man Keung, Mr. Wun Chi Wai and Mr. Yu Chi Kwan as executive Directors; Mrs. Kan Wan Wai Yee Mavis as non-executive Director; and Mr. Lau Ping Cheung Kaizer, Ms. Chen Tak Yee Dickdy and Ir. Dr. Wong Wai Man Raymond as independent non-executive Directors.*